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MINUTES OF MUNICIPAL BUILDING AUTHORITY MEETING – JUNE 2, 2009

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THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JUNE 2, 2009, AT 7:03 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BROOKS.

THE FOLLOWING MEMBERS WERE PRESENT:

Russ Brooks
Carolynn Burt
Dennis J. Nordfelt
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Joel Coleman

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Richard Catten, City Attorney
Jim Welch, Finance Director
Layne Morris, Community Preservation Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Nicole Cottle, CED Director
Craig Black, Acting Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Corey Rushton who stated today was his wedding anniversary and related a humorous conversation with the Mayor's wife regarding how to have a successful marriage.

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548 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 5, 2009**

The Board read and considered the Minutes of Regular Meeting held May 5, 2009. There were no changes, corrections or deletions.

After discussion, Mr. Vincent moved to approve the Minutes of the Regular Meeting held May 5, 2009, as written. Ms. Burt seconded the motion.

A roll call vote was taken:

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|-----------------|-----|
| Mr. Vincent | Yes |
| Ms. Burt | Yes |
| Mr. Nordfelt | Yes |
| Mr. Winder | Yes |
| Mr. Rushton | Yes |
| Chairman Brooks | Yes |

Unanimous.

549 **PUBLIC HEARING, REOPEN FY 2008-2009 BUDGET TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES**

Chief Executive Officer, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding reopening the FY 2008-2009 Budget to reflect changes in the Budget from increased revenues. He discussed proposed Resolution No. 09-04 to be considered by the Board subsequent to the public hearing, as follows:

Mr. Pyle stated State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed the Municipal Building Authority of West Valley City to amend its budget during the year. He further stated the Authority could hold two such public hearings on budget amendments annually: one mid-fiscal year, and the second just prior to the end of the fiscal year.

Chairman Brooks opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Brooks closed the public hearing.

ACTION: RESOLUTION NO. 09-04, AMENDING THE BUDGET OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2008, AND ENDING JUNE 30, 2009, TO REFLECT CHANGES IN THE BUDGET FROM

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INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS

The Board previously held a public hearing regarding proposed Resolution No. 09-04 which would amend the Budget of the Municipal Building Authority of West Valley City for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to reflect changes in the Budget from increased revenues and authorize the disbursement of funds.

After discussion, Mr. Nordfelt moved to approve Resolution No. 09-04, a Resolution Amending the Budget of the Municipal Building Authority of West Valley City for the Fiscal Year Beginning July 1, 2008 and Ending June 30, 2009, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Mr. Rushton seconded the motion.

A roll call vote was taken:

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|-----------------|-----|
| Mr. Vincent | Yes |
| Ms. Burt | Yes |
| Mr. Nordfelt | Yes |
| Mr. Winder | Yes |
| Mr. Rushton | Yes |
| Chairman Brooks | Yes |

Unanimous.

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PUBLIC HEARING, ADOPTION OF FY 2009-2010 BUDGET

Chief Executive Officer, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding adoption of the annual Budget for the West Valley City Municipal Building Authority for the fiscal year commencing July 1, 2009 and ending June 30, 2010. He discussed proposed Resolution No. 09-05 to be considered by the Board subsequent to the public hearing, as follows:

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 09-05 which would adopt the annual Budget for the West Valley City Municipal Building Authority for the fiscal year commencing July 1, 2009 and ending June 30, 2010.

Mr. Pyle stated the Authority had previously adopted a Tentative Budget which had been made available for public inspection during regular office hours in the City Recorder's Office and had given notice of a hearing to receive public comment before adopting the Final Budget for FY 2009-2010.

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Chairman Brooks opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Brooks closed the public hearing.

ACTION: RESOLUTION NO. 09-05, ADOPT ANNUAL BUDGET FOR WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2009 AND ENDING JUNE 30, 2010

The Board previously held a public hearing regarding proposed Resolution No. 09-05 which would adopt the annual Budget for the West Valley City Municipal Building Authority for the fiscal year commencing July 1, 2009 and ending June 30, 2010.

After discussion, Ms. Burt moved to approve Resolution No. 09-05, a Resolution Adopting the Annual Budget for the West Valley City Municipal Building Authority for the Fiscal Year Commencing July 1, 2009 and Ending June 30, 2010. Mr. Rushton seconded the motion.

A roll call vote was taken:

| | |
|-----------------|-----|
| Mr. Vincent | Yes |
| Ms. Burt | Yes |
| Mr. Nordfelt | Yes |
| Mr. Winder | Yes |
| Mr. Rushton | Yes |
| Chairman Brooks | Yes |

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 2, 2009, WAS ADJOURNED AT 7:05 P.M., BY CHAIRMAN BROOKS.

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the Municipal Building Authority of West Valley City held Tuesday, June 2, 2009.

Sheri McKendrick, MMC
Secretary

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